



Austin City Council MINUTES

SPECIAL CALLED MEETING - MARCH 2, 1995
OFFICE OF THE MAYOR - 10:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Councilmember Mitchell.

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Real Estate - Section 551.072

1. Discuss possible real estate transactions related to Brackenridge Hospital.

Real Estate Acquisition - Section 551.072

2. Discuss real property acquisitions for the Balcones Canyonland Conservation Plan ("BCCP").

Pending/Contemplated Litigation - Section 551.071

3. Discuss possible litigation against Time Warner Entertainment Co.

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10:00 A.M. and adjourned its meeting at 11:31 A.M.

Approved this the 9th day of March, 1995, on Councilmember Garcia's motion, Councilmember Shea's second, 5-0 vote, Mayor Todd and Councilmember Goodman temporarily absent.